

June 2, 2004

## - REVISED Meeting Notice -

## California Bay-Delta Public Advisory Committee Ecosystem Restoration Subcommittee Meeting

Thursday, June 17, 2004 9 a.m. – 1 p.m. 650 Capitol Mall, 5<sup>th</sup> Floor Delta Room Sacramento, California

## Agenda

- I. Welcome and Introductions
- II. Subcommittee Status
  - a. Review and approve May 20, 2004, meeting summary
- III. Draft Monitoring Proposal Solicitation Package recommendations
- IV. Reinitiation of Consultation Milestones Assessment Update
- V. Draft Finance Options Report and Ten-Year Finance Plan
- VI. Delta Improvement Package Update
- VII. Environmental Water Account Update
- VIII. Ecosystem Restoration Program Status
  - a. Deputy Director's Report
  - b. Battle Creek Reviews Update
- IX. Next Steps for the Subcommittee
  - a. Upcoming agenda items
  - b. Future meeting dates
- X. Public comments

The next Ecosystem Restoration Subcommittee meeting is scheduled for Thursday July 15, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5<sup>th</sup> Floor, Sacramento.

At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.

- ♦ If you have any questions, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.
- ♦ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For more information, please visit our website at http://calwater.ca.gov